



**Warehouse Point Fire District
Special Meeting Agenda
Thursday August 13, 2020
Station 138, 89 Bridge Street East Windsor
Time: 7pm**

-Canceled-

Time: Aug 13, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81064725074?pwd=MlExMndsR0JVa3VDUjNkOXBPdkJ0dz09>

Meeting ID: 810 6472 5074

Passcode: 306461

One tap mobile

+19292056099,,81064725074#,,,,,0#,,306461# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 810 6472 5074

Passcode: 306461

Call to Order

Attendance

Action Item: To consider and vote on the RESOLUTION TO RECOMMEND AN APPROPRIATION AND BOND AUTHORIZATION OF \$2,000,000 FOR AN ADDITION TO THE DISTRICT'S FIRE STATION 1 AND THE PURCHASE OF ONE PUMPER/LADDER TRUCK, AND TO SET DATES FOR A PUBLIC HEARING AND DISTRICT VOTE

Public Session

Adjournment